

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

REVISED RESOLUTION NO. 08-0105

WHEREAS, On March 31, 2004, this Commission awarded Agreement No. CS-741, Environmental Analysis Services, Program Environmental Impact Report, Water System Improvement Program, and authorized the General Manager of the San Francisco Public Utilities Commission to execute a professional services agreement with ESA/Orion joint venture, in the amount of \$2,500,000, and with a term of two years and six months, concluding on September 30, 2006; and

WHEREAS, on June 13, 2006 per Resolution 06-0100 this Commission approved Amendment No. 1 which increased the agreement amount by \$3,590,000 and extended the agreement term by two years and three months; and

WHEREAS, on June 24, 2008, per Resolution 08-0105 this Commission approved Amendment No. 2 which increased the agreement amount by \$1,276,000 to \$7,366,000 and extend the agreement term by six months to July 31, 2009, in order to accommodate additional work required for the WSIP environmental impact review; and

WHEREAS, on August 21, 2008, per revised Resolution 08-0105 this Commission approved Amendment No. 2 which corrected the agreement amount increase to \$1,300,000 for a total contract value of \$7,390,000; and

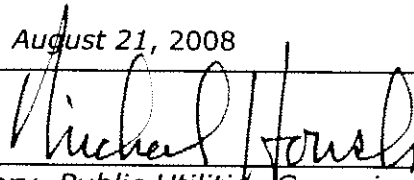
WHEREAS, HRC subconsulting goals of 14% MBE participation and 16% WBE participation have been established and approved for this Agreement by the HRC Contract Compliance Officer assigned to the SFPUC; and

WHEREAS, Funds for this project are available from Project No. CUW388, Programmatic Environmental Impact Report; now, therefore, be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Water System Improvement Program-funded Agreement No. CS-741, Environmental Analysis Services, Program Environmental Impact Report, Water System Improvement Program, with ESA+Orion Joint Venture to provide environmental review analysis, and authorizes the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreement by \$1,300,000, for a total agreement amount of \$7,390,000, and with a time extension of 212 consecutive calendar days, for a total agreement duration of 1949 consecutive calendar days.

I hereby certify that the foregoing action was authorized by the Public Utilities Commission pursuant to Resolution 08-0135 at its meeting of July 22, 2008.

August 21, 2008

A handwritten signature in black ink, appearing to read "Michael J. Housh", is written over a horizontal line.

Secretary, Public Utilities Commission